

Tuesday, December 24, 2019

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve December 18, 2019 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Meredith Saltzman, Assistant County Attorney at \$62,000 per annum effective December 30, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve re-hire of Thomas Wingfield, Part-time Landfill Groundskeeper at \$12.00 per hour effective December 24, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to accept only bid from Jet Drain for Drainage District #48 for \$800. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file a copy of memo from Lori McCollum, originally addressed to the Iowa Utilities Board, concerning Dakota Access Pipeline oil flow

Zinnel moved Behn seconded motion to accept, with appreciation for service, letter of resignation from Dr. Caleb Glawe as Boone County Deputy Medical Examiner, effective February 28, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion authorizing Dr. Eric Peterson as Boone County Deputy Medical Examiner and Mindy Royster as Boone County Medical Examiner Investigator, effective February 28, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Discuss Courthouse Holiday Decorations- The background of this agenda item is there was a verbal complaint by employee about the display which had been placed outside to supervisor's office door resembling 3 kings which a former supervisor had made for a departmental door decoration contest many years ago.

The complaint was lodged December 20, 2019 in the afternoon. The main objection was that the display could be considered being related to a religious story that is widely acknowledged to be a part of the "Christmas Story" or birth of Jesus Christ which is a main line tenant of people who consider themselves to be Christian. Employee's concern appeared to be over the liability of the county as there had been an issue in Centerville when the churches of Centerville had worked together to purchase a display that represented the bible story of the birth of the Christ Child and erected the display on the Appanoose County Courthouse lawn. The 3 kings were moved to basement on Friday and returned outside BOS door sometime on Monday afternoon.

No county employees other than Board and Meier were present for this discussion. The boards comments follow. Behn is in favor of doing nothing, as there is no written statement as to what the issue is and a proposal for solution. Duffy commented that BOS shouldn't act without a written and signed complaint filed in auditor's office.

Duffy called Kolacia who stated without a written policy of Board of Supervisors on the issue; the county auditor is empowered to decide the issue. BOS would need to establish an appeal process of auditor's decision.

Zinnel moved Behn seconded motion to authorize the county auditor as per Iowa Code 331.502.1 to make decisions of courthouse policy subject to direction of Board. If after filing a written complaint to auditor, the auditor shall respond in writing, as soon as possible but no later seven days after complaint is filed, his/her decision. If person filing complaint is not satisfied with auditor's decision, that person may schedule a hearing with the Board of Supervisors as available on their agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded the motion to approve secondary road claims #24273 to #24306 and other county claims #157549 to #157650 totaling \$161,762.51 and issuance of warrants #49199 to #49328 in payment of same. Handwritten warrants #49038 to #49042 totaling \$4,651.94 are hereby authorized to be published making grand

total for 12-24-2019 publication of claims \$166,414.45. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #615 to #619 totaling \$1,602.20 and issuance of drainage warrants #830 to #834 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned meeting at 9:05 a.m.

These minutes were approved December 24, 2019.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For December 25, 2019

General Basic Fund	
Garden & Lawn	
Pat Clemons Inc	633.63
Hardware	
Bomgaars	19.48
Stationery & Forms	
Card Services - VISA	21.40
Steven W Cunningham	78.35
Solutions, Inc	20.90
Stone Printing	159.93
Storey-Kenworthy Company	550.00
Magazines, Period. & Books	
Thomson Reuters	838.54
Minor Equip & Hand Tools	
Central Iowa Distributing	15.00
DHS Building Maintenance	
Overton Cleaning	810.00
Reflections Glass & Mirrors	176.00
Prescription Medicine	
Card Services - VISA	36.21
Food & Provisions	
Fareway	2540.22
Rent Payments	
Kevin Moeller	287.00
John O'Neill	500.00
Pinnacle Apartments	314.00
Triplett Property Mngt	490.00
Utilities Payments	
City of Boone	75.57
Sheriff Transportation	
Boone Co Sheriff	920.04
Postage & Mailing	
Card Services - VISA	17.99
Care of Prisoners	
Boone Co Family Medicine	329.00
Charm-Tex	450.24
Thrifty White Pharmacy	321.10
Data Processing Services	
Card Services - VISA	49.00
Internet Serv United Network	335.00
Educational & Training Service	
ISSDA	200.00
Diane R Patrick	77.40
Stacy L Tharp	28.00
Richard R Tremain II	57.75
Legal & Court-Related Services	
Johnson County Sheriff	39.13
Polk County Sheriff	99.28
Connie Sefcik, RPR, CSR	16.00
Story Co Sheriff	5.80

Webster Co Sheriff	27.56
Medical & Health Services	
Dr Caleb Glawe	600.00
Scott Thiel	500.00
Electric Light & Power	
Midland Power Cooperative	1628.64
Water Use	
City of Boone	1071.77
MV Equip Rep Outside Serv	
Card Services - VISA	457.82
Condon's Services Ltd.	239.00
Building Repair	
Reflections Glass & Mirrors	738.37
Operating & Cons Equip Rep	
Card Services - VISA	286.50
Office Equip & Furn.Rep.	
Access Systems Leasing	165.78
Iowa Prison Industries	500.00
Daniel J Kolacia	46.70
Well Capping	
State Hygienic Laboratory	440.00
Investigation Expense	
Card Services - VISA	422.92
Contract Services	
D & D Pest Control	100.00
Schumacher Elevator Co.	336.10
Central Air Condit.Sys	
Trane U.S. Inc	5800.00
Construction & Maint.	
R & W Power	595.65
Data Processing Equip.	
CDW Government, Inc.	444.76
Motor Vehicle	
Stew Hansen Dodge City	12809.00
Gen Supp Fund	
Election Supplies	
Card Services - VISA	349.81
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	52.43
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	140.00
Office Equip & Furn.Rep.	
Pakor Inc	447.50
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	213.45
Fraser City Clerk	315.00
Pattison Sand Company	2875.00
Pilot Mound City Clerk	496.18
Supplies	
Secretary of State Notary Divi	30.00
Hardware	
Bomgaars	6.20
Fuels	
Iowa Dept of Natural Resources	390.00
Safety Items	
Boone Co Family Medicine	27.00
CINTAS First Aid & Safety	42.54
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	573.97
Card Services - VISA	196.32
Central Iowa Truck Repair	866.22
Fast Lane Motor Parts	123.80
Hawkeye Truck Equipment	287.94

Hy Vee	39.31
Lawson Products, Inc.	262.73
MacQueen Equipment	581.56
Midwest Underground Supply, LLC	189.14
Premier	245.00
Story City Radiator Repair LLC	780.00
Verizon Connect NWF, Inc. Netw	717.05
Minor Equip & Hand Tools	
Bomgaars	13.48
R & W Power	181.95
Official Pub.& Legal Not.	
GateHouse Media Iowa	110.94
Telephone Services	
Jonathan R Bullock	90.00
Windstream	105.20
Educational & Training Service	
Jonathan R Bullock	20.00
Iowa Concrete Paving Ass'n	390.00
Engineering Services	
Snyder & Associates, Inc	1000.00
Electric Light & Power	
Alliant Energy	1560.27
Midland Power Cooperative	77.33
Ogden Municipal Utilities	356.62
Water Use	
City of Boone	154.90
Ogden Municipal Utilities	67.88
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	210.00
Operating & Cons Equip Rep	
R & W Power	199.75
Brush Cutting Chemicals	
R & W Power	140.37
Land	
Treasurer, State of Iowa	420.00
Buildings	
Carson Electric, Inc	62.50
Jet Drain Services, LLC	490.00
Pritchard Brothers, Inc	155.38
Ray's Doors, LLC	125.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.04
Stellar Services, LLC	740.45
Wanda's Hair Gallery	74.00
CO Debt Service	
Other Lg-Term Debt Redemp	
UMB Bank ATTN: Lisa A Lewis	500.00
E911 Surcharge	
Telephone Services	
Alliant Energy	180.96
CenturyLink	392.33
Emergency Management	
Utilities Payments	
City of Boone	26.30
Telephone Services	
Card Services - VISA	16.90
Office Equip & Furn.Rep.	
Card Services - VISA	359.47
County Assessor Fund	
Stationery & Forms	
Stone Printing	4.58
Employee Mileage & Subsistence	
Kyle D Angstrom	23.20

Boone Co Treasurer	104.40
Farley's Tire	130.00
Data Processing Services	
Vanguard Appraisals Inc.	1000.00
Dues & Memberships	
I.I.C.A.	25.00
Joshua Jacobsen	74.63
Landfill Trust	
Ground Water Tax Expenses	
Card Services - VISA	4127.56
Genesis Development	205.30
Metro Waste Authority	130.20
Mid America Recycling	2035.60
Landfill	
Operating Expense	
Access Systems Leasing	187.09
ADT Security Systems	282.42
Arnold Motor Supply	333.20
Bomgaars	80.90
Builders FirstSource	19.88
Card Services - VISA	97.93
Moeller Electric	1715.00
Ray's Doors, LLC	500.00
Stationery & Forms	
Carolina Software, Inc.	232.30
Employee Mileage & Subsistence	
Card Services - VISA	9.61
Telephone Services	
Midland Power Cooperative	526.80
Educational & Training Service	
Picketts Salvage	1970.00
Operating & Cons Equip Rep	
Joe Busch Ag Repair, Inc.	212.69
Ziegler Inc.	7042.83
Contrib.-Other Gov.&Organ	
Boone Co Treasurer Landfill It	34604.13
Iowa Dept of Natural Resources	51906.19
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Keystone Laboratories	13.18
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1841.91
ISAC Dental Insurance	67.52
Grand Total	166415.45

End of Report